

Minutes of the Regular Meeting  
of the  
Town Board of Soldier Summit, Utah  
June 14, 1940

Present: Pres. O. E. Fouse, R. L. Spiars, E. M. Erickson, Clara Maddox.

The minutes of the previous meetings were read and accepted on the motion of E. M. Erickson and seconded by R. L. Spiars. This motion was voted on and carried unanimously.

A motion was made by E. M. Erickson and seconded by R. L. Spiars that the time sheet kept by Mr. Fouse be accepted for payment out of the Gasoline Tax Fund for work done on the Town roads. This motion was voted on and carried unanimously.

Following are the bills read and accepted for payment on the motion of E. M. Erickson and seconded by Ferris Jackson:

O. E. Fouse	\$ 4.44
Scott Bills	2.00
George James	4.00
George Gambee	10.00
Jack Lewis	4.00
Ray Hopper	9.50
O. S. Augason	8.00
Claude Atwood	6.00
Total	<u>\$47.94</u>
O. E. Fouse	12.95
Ralph Lewis	25.00
Salaries	43.75
E. M. Erickson	3.60
C. M. Fowles	45.60
Utah Power & Light Co.	34.00
Total	<u>\$207.84</u>

This motion was voted on and carried unanimously.

A motion was made by R. L. Spiars and seconded by E. M. Erickson to adjourn.

Clara Maddox, Town Clerk

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Minutes of the Special Meeting  
of the  
Town Board of Soldier Summit, Utah  
June 24, 1940

Present: Pres. O. E. Fouse, E. C. Scott, R. L. Spiars, E. M. Erickson and Clara Maddox and Ferris Jackson.

The purpose of this meeting was the canvassing of election returns.

The following bills were read and accepted for payment on the motion of R. L. Spiars and seconded by E. C. Scott:

R. P. Anderson	\$222.00
New Century Pub. Co.	6.87
Total	<u>\$228.87</u>

This motion was voted on and carried unanimously.

A motion to adjourn was made by E. C. Scott and seconded by R. L. Spiars.

Clara Maddox, Town Clerk

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Special Meeting of the  
Town Board of Soldier Summit, Utah  
July 20, 1940

Present: Pres. O. E. Fouse, E. C. Scott, R. L. Spiars, E. M. Erickson, Mr. Anderson, Mr. Clyde Simpson and Clara Maddox.

The purpose of this meeting is to open and discuss the bids received for material on the water project. The following bids were received:

Gordon J. Linnell - sand and gravel - Schedule 1  
Home Lumber and Bldg. Co. - sand and gravel - Schedule 4  
Pacific States Cast Iron Pipe Co. on Schedules 1, 2, and 3.

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Special Meeting of the Town Board of Soldier Summit held at the Town Hall August 2, 1940 for the purpose of appointing a temporary clerk and to pay water bills.

Present : Otis Fouse, E. M. Erickson, R. L. Spiars, Earl Scott, Ralph Lewis, and Orland S. Augason.

Motion was made by E. M. Erickson to appoint Orland S. Augason as acting clerk in the absence of present clerk Clara Medox at the regular salary of \$12.50 per month. Motion seconded by Earl Scott. Vote unanimous.

Letter was read to the meeting by Orland S. Augason written by Ralph P. Anderson to the W. P. A. answering questions concerning rights of way and relation of water project to railroad.

A bill of \$100.00 to Lincoln Marshall as deposit on purchase of 59 shares of water as per agreement was presented by Otis Fouse.

A bill of \$20.00 to Ralph P. Anderson as expense for advertising and filing fees on purchase of 59 shares of water was presented by Otis Fouse.

Motion was made by R. L. Spiars that the two bills (Lincoln Marshall for \$100.00 and Ralph P. Anderson \$20.00) should be paid. Motion seconded by Earl Scott. Vote unanimous.

Motion made by E. M. Erickson to Adjourn, seconded by R. Spiars.

Orland S. Augason, Clerk

Special Meeting of the Town Board of Soldier Summit, held at the Town Hall August 10, 1940.

Present at the meeting: Otis Fouse; Earl Scott; R. L. Spiars and Orland S. Augason.

Purpose of the meeting to levy taxes for the coming year. A letter from the Tax Commission was read by Mr. Fouse, giving instructions on levying taxes.

Motion was made by R. L. Spiars to levy taxes as follows: Four Mills for Water fund and Four Mills for General Fund. Motion was seconded by R. L. Scott. Vote unanimous.

Motion to adjourn made by R. L. Spiars seconded by R. L. Scott.

Orland S. Augason Clerk

Regular meeting of the Town Board of Soldier Summit, held at the Town Hall August 17, 1940.

Present at the meeting; Otis Fouse; R. L. Spiars; Earl Scott; Ralph Lewis, and Orland S. Augason.

Mr. Fouse read a letter from the State Tax Commission, accepting the levy as fixed at the previous meeting of August 10, 1940. The letter also asked for information as to how the Town planned to pay of the Bonded Indebtedness. The clerk was instructed to write the Tax Commission explaining how we were to finance same.

Motion was made by R. L. Spiars seconded by Earl Scott for the ordering of 1000 receipts books for the Treasurer of Soldier Summit. The Clerk was to order these from the same company as previous order.

General Business consisted in presenting regular monthly pay roll and power bills. Motion made by R. L. Spiars and seconded by Earl Scott, that the bills presented be paid. Vote unanimous.

Mr. Lewis asked for consideration of bill he presented for service as Town Marshall the previous month. After discussion in which Mr. Lewis explained that the bill represented services for calls and etc., Mr. R. L. Spiars made a motion that the bill be paid. Seconded by Earl Scott. Vote unanimous.

Motion made by R. L. Spiars to adjourn, seconded by Earl Scott.

Clerk Orland S. Augason



Special Meeting of the Town Board of Soldier Summit, held at the Town Hall August 2, 1940 for the purpose of appointing a temporary clerk and to pay water bills.

Present : Otis Fouse, E. M. Erickson, R. L. Spiars, Earl Scott, Ralph Lewis, and Orland S. Augason.

Motion was made by E. M. Erickson to appoint Orland S. Augason as acting clerk in the absence of present clerk Clare Maddox at the regular salary of \$12.50 per month. Motion seconded by Earl Scott. Vote unanimous.

Letter was read to the meeting by Orland S. Augason written by Ralph P. Anderson to the W. P. A. answering questions concerning rights of way and relation of water project to railroad.

A bill of \$100.00 to Lincoln Marshall as deposit on purchase of 59 shares of water as per agreement was presented by Otis Fouse.

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Motion was made by R. L. Spiars that the two bills (Lincoln Marshall for \$100.00 and Ralph P. Anderson \$20.00) should be paid. Motion seconded by Earl Scott. Vote unanimous.

Motion made by E. M. Erickson to Adjourn, seconded by R. L. Spiars.

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Motion was made by R. L. Spiars to levy taxes as follows: Four Mills for Water fund and Four Mills for General Fund: .

Motion was seconded by R. L. Scott. Vote unanimous.

Motion to adjourn made by R. L. Spiars seconded by R. L. Scott.

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Present at the meeting; Otis Fouse; R. L. Spiars; Earl Scott; Ralph Lewis, and Orland S. Augason.

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Motion made by R. L. Spiars to adjourn, seconded by Earl Scott.

Clerk Orland S. Augason

A motion to adjourn was made by E. M. Erickson and seconded by E. C. Scott.

Clara Maddox, Town Clerk

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Minutes of the Regular Meeting  
of the  
Town Board of Soldier Summit, Utah  
July 20, 1940

Present: Pres. O. E. Fouse, E. C. Scott, R. L. Spiars, E. M. Erickson and Clara Maddox.

Minutes of the previous meetings were read and accepted on the motion of E. C. Scott and seconded by R. L. Spiars.

The following bills were read and accepted for payment on the motion of E. M. Erickson and seconded by R. L. Spiars. This motion was voted on and carried unanimously.

Vilda B. Hopper	\$ 3.75
O. E. Fouse	3.50
Salt Lake Tribune	7.00
New Century Printing Co.	10.26
Utah Power & Light Co.	34.00
Alfred Sharp	23.63
Salaries	68.75
Luella Augason	6.25
Edna Lewis	6.25
Genevieve Bills	6.25
Total	<u>\$169.64</u>

Mr. Lewis' bill of \$9.50 was held up for further explanation.

A motion to adjourn was made by E. M. Erickson and seconded by E. C. Scott.

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Motion was made by E. M. Erickson to appoint Orland S. Augason as acting clerk in the absence of present clerk Clara Maddox at the regular salary of \$12.50 per month. Motion seconded by Earl Scott. Vote unanimous.

Letter was read to the meeting by Orland S. Augason written by Ralph P. Anderson to the W. P. A. answering questions concerning rights of way and relation of water project to railroad.

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Motion to adjourn made by R. L. Spiars seconded by R. L. Scott.

Orland S. Augason Clerk

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Mr. Lewis asked for consideration of bill he presented for service as Town Marshall the previous month. After discussion in which Mr. Lewis explained that the bill represented services for calls and etc., Mr. R. L. Spiars made a motion that the bill be paid. Seconded by Earl Scott. Vote unanimous.

Motion made by R. L. Spiars to adjourn, seconded by Earl Scott.

Clerk Orland S. Augason



Minutes of the regular meeting of the Town of Soldier Summit  
September 23, 1940

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Minutes of the previous meeting read by clerk. The minutes accepted. Present at the meeting: Otis E. Fouse, Earl Scott, R. L. Spiars, Ferris Jackson, E. M. Erickson, Takae Nakamura, Ralph Lewis, and Orland S. Augason.

Ordinance NO. 21 providing for the issuance and sale of seven thousand five hundred dollars, Water Bonds of the Town of Soldier Summit, Wasatch County, State of Utah. Was read by the clerk.

Mr. Spiars made the motion that ordinance be passed, seconded by E. C. Scott. Vote unanimous.

Motion made by E. C. Scott for Mr. Fouse to call L. C. Montgomery and make an appointment to meet with him at Heber City to consider the answers to questions concerning the issuing and accepting the water bonds. Also for the clerk to issue a check payable to E. M. Erickson for \$10.00 to pay the expenses of the trip to Heber City. Motion seconded by R. L. Spiars. Vote unanimous.

Letter from Clara Maddox, dated September 19, 1940 asking for the board to accept her resignation as Town Clerk, to take effect as dated, was read by the clerk.

Motion made by E. M. Erickson to accept the resignation of Clara Maddox. seconded by E. C. Scott. Vote unanimous

Motion made by E. M. Erickson to appoint Orland S. Augason as clerk of the Town of Soldier Summit for the balance of the year 1940.

Motion seconded by R. L. Spiars. Vote unanimous.

Motion made by E. M. Erickson for Orland S. Augason to get the books up to date and submit the bill to the Town Board. Motion seconded by Ferris Jackson. Vote unanimous.

Motion made by E. C. Scott that the clerk write Charley E. Thorne asking him to clean up around the Cafe. Further to notify him that if he does not clean up. The Town Board will see fit to have it cleaned and charge the costs to him. Motion seconded by E. M. Erickson, vote unanimous.

Motion made by R. L. Spiars that, Ray Hopper, Magin Paige, be employed to install culverts below George James. The work to be credited on there water bill. Motion seconded by E. M. Erickson. Vote unanimous

Motion by R. L. Spiars that the streets of Soldier Summit be graded by the State Road, after October 1, 1940. The costs of this work to be paid out of class C. Funds. Motion seconded by E. C. Scott. Vote unanimous.

Motion was made by E. M. Erickson that Otis E. Fouse pay \$1.50 per month water rent for his home. This arrangement to be in force until such time that Mr. Fouse takes over the management of his cafe. At that time the original agreement of \$3.00 per month will be in force. Seconded by E. C. Scott. vote unanimous

Motion By E. M. Erickson that the Town of Soldier Summit pay for the pipe for the installation of the water to C. A. Miltons home. Providing he can connect up with Mr. N. G. Hansen and that he use  $\frac{1}{2}$  inch pipe. Also that Mr. Milton furnish all labor for same. Seconded by Ferris Jackson, Vote unanimous.

The regular monthly salary and power bills was presented to the board. Mr. E. C. Scott made the motion that the bills be paid seconded by Ferris Jackson. Vote unanimous.

Motion to adjourn was made by R. L. S piars and seconded by Ferris Jackson

Orland S. Augason Clerk

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Town Board of Soldier Summit, Utah  
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The minutes of the previous meetings were read and accepted on the motion of E. M. Erickson and seconded by R. L. Spiars. This motion was voted on and carried unanimously.

A motion was made by E. M. Erickson and seconded by R. L. Spiars that the time sheet kept by Mr. Fouse be accepted for payment out of the Gasoline Tax Fund for work done on the Town roads. This motion was voted on and carried unanimously.

Following are the bills read and accepted for payment on the motion of E. M. Erickson and seconded by Ferris Jackson:

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Total	<u>\$47.94</u>
O. E. Fouse	12.95
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Salaries	43.75
E. M. Erickson	3.60
C. M. Fowles	45.60
Utah Power & Light Co.	34.00
Total	<u>\$207.84</u>

This motion was voted on and carried unanimously.

A motion was made by R. L. Spiars and seconded by E. M. Erickson to adjourn.

Clara Maddox, Town Clerk

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Minutes of the Special Meeting  
of the  
Town Board of Soldier Summit, Utah  
June 24, 1940

Present: Pres. O. E. Fouse, A. C. Scott, R. L. Spiars, E. M. Erickson and Clara Maddox and Ferris Jackson.

The purpose of this meeting was the canvassing of election returns.

The following bills were read and accepted for payment on the motion of R. L. Spiars and seconded by E. C. Scott:

R. P. Anderson	\$222.00
New Century Pub. Co.	6.87
Total	<u>\$228.87</u>

This motion was voted on and carried unanimously.

A motion to adjourn was made by E. C. Scott and seconded by R. L. Spiars.

Clara Maddox, Town Clerk

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Special Meeting of the  
Town Board of Soldier Summit, Utah  
July 20, 1940

Present: Pres. O. E. Fouse, A. C. Scott, R. L. Spiars, E. M. Erickson, Mr. Anderson, Mr. Clyde Simpson and Clara Maddox.

The purpose of this meeting is to open and discuss the bids received for material on the water project. The following bids were received:

Gordon J. Linnell - sand and gravel - Schedule 1  
Home Lumber and Bldg. Co. - sand and gravel - Schedule 4  
Pacific States Cast Iron Pipe Co. on Schedules 1, 2, and 3.

A motion to adjourn was made by E. M. Erickson and seconded by E. C. Scott.

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The following bills were read and accepted for payment on the motion of E. M. Erickson and seconded by R. L. Spiars. This motion was voted on and carried unanimously.

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Luella Augason	6.25
Edna Lewis	6.25
Genevieve Bills	6.25
Total	<u>\$169.64</u>

Mr. Lewis' bill of \$9.50 was held up for further explanation.

A motion to adjourn was made by E. M. Erickson and seconded by E. C. Scott.

Clara Maddox, Town Clerk

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Minutes of the regular meeting of the Town of Soldier Summit  
September 23, 1940

Minutes of the previous meeting read by clerk. The minutes accepted. Present at the meeting: Otis E. Fouse, Earl Scott, R. L. Spiars, Ferris Jackson, E. M. Erickson, Takae Nakamura, Ralph Lewis, and Orland S. Augason.

Ordinance NO. 21 providing for the issuance and sale of seven thousand five hundred dollars, Water Bonds of the Town of Soldier Summit, Wasatch County, State of Utah. Was read by the clerk. Mr. Spiars made the motion that ordinance be passed, seconded by E. C. Scott. Vote unanimous.

Motion made by E. C. Scott for Mr. Fouse to call L. C. Montgomery and make an appointment to meet with him at Heber City to consider the answers to questions concerning the issuing and accepting the water bonds. Also for the clerk to issue a check payable to E. M. Erickson for \$10.00 to pay the expenses of the trip to Heber City. Motion seconded by R. L. Spiars. Vote unanimous.

Letter from Clara Maddox, dated September 19, 1940 asking for the board to accept her resignation as Town Clerk, to take effect as dated, was read by the clerk.

Motion made by E. M. Erickson to accept the resignation of Clara Maddox. seconded by E. C. Scott. Vote unanimous

Motion made by E. M. Erickson to appoint Orland S. Augason as clerk of the Town of Soldier Summit for the balance of the year 1940. Motion seconded by R. L. Spiars. Vote unanimous.

Motion made by E. M. Erickson for Orland S. Augason to get the books up to date and submit the bill to the Town Board. Motion seconded by Ferris Jackson. Vote unanimous.

Motion made by E. C. Scott that the clerk write Charley E. Thorne asking him to clean up around the Cafe. Further to notify him that if he does not clean up. The Town Board will see fit to have it cleaned and charge the costs to him. Motion seconded by E. M. Erickson, vote unanimous.

Motion made by R. L. Spiars that, Ray Hopper, Magin Paige, be employed to install culverts below George James. The work to be credited on there water bill. Motion seconded by E. M. Erickson. Vote unanimous

Motion by R. L. Spiars that the streets of Soldier Summit be graded by the State Road, after October 1, 1940. The costs of this work to be paid out of class C. Funds. Motion seconded by E. C. Scott. Vote unanimous.

Motion was made by E. M. Erickson that Otis E. Fouse pay \$1.50 per month water rent for his home. This arrangement to be in force until such time that Mr. Fouse takes over the management of his cafe. At that time the original agreement of \$3.00 per month will be in force. Seconded by E. C. Scott. vote unanimous

Motion By E. M. Erickson that the Town of Soldier Summit pay for the pipe for the installation of the water to C. A. Miltons home. Providing he can connect up with Mr. N. G. Hansen and that he use  $\frac{1}{2}$  inch pipe. Also that Mr. Milton furnish all labor for same. Seconded by Ferris Jackson, Vote unanimous.

The regular monthly salary and power bills was presented to the board. Mr. E. C. Scott made the motion that the bills be paid seconded by Ferris Jackson. Vote unanimous.

Motion to adjourn was made by R. L. S piars and seconded by Ferris Jackson

Orland S. Augason Clerk

Minutes of the Regular Meeting  
of the  
Town Board of Soldier Summit, Utah  
October 19, 1940

Meeting was called to order by Presiden Otis E. Fouse.

The clerk read the minutes of the previous meeting; Mr. E. C. Scott made a motion that they be accepted as read, seconded by E. M. Erickson. Vote unanimous.

Present at the meeting: Otis E. Fouse, E. C. Scott, Ferris Jackson, E. M. Erickson, Ralph Lewis and Orland S. Augason.

Otis E. Fouse read a letter from Orland S. Augason; asking that the board accept his resignation as Justice of the Peasse, same to take effect on the 19th of October. E. M. Erickson made a motion that the board accept the resignation. Motion seconded by E. C. Scott. vote unanimous.

The clerk read a letter from the American Surety Co., Stating that they were cancelling the Beer License Bond of Charles E. Thorn November 4, 1940.

Following the reading of the above mentioned letter E. M. Erickson made the motion that the Clerk write Mr. Thorn adviceing of the action taken by the American Surety Bo. And that he must have a beer license bond by November 4, 1940 or his beer license would automatically be cancelled. Motion was seconded by Ferris Jackson. Vote unaminous.

Motion was made by E. C. Scott that the Clerk write to Sheriff Mcfeeasking him to meet with the Town Board of Soldier Summit at his convenience for the purpose of discussing all the complaints that had been sent to him in regards to law violations in the Town of Soldier Summit. Motion seconded by E. M. Erickson. Vote unanimous.

Their was a discussion on the subject of fireing guns in the Town of Soldier Summit.

Motion made by E. M. Erickson to appoint Ralph Lewis as full time marshall at \$15.00 per month for one month , same to take effect October 19, 1940. Motion seconded by Ferris Jackson . Vote unanimous.

The Following bills were presented for payment;

D. & R. G. R..	\$ 10.00
Ut. Power & Light Co.	36.31
Orland S. Augason	6.00
Orland S. Augason (postage)	1.00
Salaries	68.75
Summit Cafe	3.50
New Century Printing Co.	10.96
O. E. Fouse	1.80
Total	<u>\$138.32</u>

E. M. Erickson made a motion that the above mentioned bills be paid. Motion seconded by Ferris Jackson. Vote unanimous

Vilda B. Hopper presented a bill for expenses to Heber City on October 16, 1940 to deliver the results of the Conscription Registration. Amount of bill. \$4.14

The bill was tabled and the clerk was instructed to write Mr. Montgomery ; asking for his opinion in regards to the payment of same.

E. M. Erickson made a motion to adjourn seconded by Ferris Jackson.

Orland S. Augason  
Clerk of Town Board.

